



**SPECIAL PUBLIC MEETING OF THE
BOARD OF DIRECTORS
OF THE ARIZONA STATE SCHOOLS
FOR THE DEAF AND THE BLIND**

MEETING AGENDA

The ASDB Board of Directors will hold a special meeting open to the public on Tuesday, April 28, 2009, at 12:00 p.m. in the Multi Purpose Room of the Middle School/High School Building on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 N. 19th Ave., Phoenix, Arizona.

It may be necessary for Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may adjourn to executive session for discussion/consultation for legal advice with the Board's attorneys pertaining to any item on the agenda.

1. Call to Order and Roll Call
2. President's Report/Summary of Current Events
3. Public Comment on Agenda Items**
4. Discussion, Consideration and Possible Action on the Administrative Law Judge Decision in the Office of Administrative Hearings Regarding the Post-Termination Appeal by Ms. Patricia Jimenez

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to the Administrative Law Judge Decision in the Office of Administrative Hearings Regarding the Post-Termination Appeal by Ms. Patricia Jimenez.

5. Approval of Donation from Patricia Lewis for Discussion, Consideration and Possible Action
6. Approval of Contracts and/or Agreements with Paula Voorhees, The Invisible Theatre, Laveen Elementary District, Avondale Elementary School District #44, Reveille Men's Chorus, Washington Elementary, Wilson School District #7 and Flagstaff Arts and Leadership Academy for Discussion, Consideration and Possible Action
7. Confirmation of the April 2, 2009 and April 14, 2009 Meeting Minutes for Consideration, Discussion and Possible Action

8. Approval of Underground Power Easement –SRP Job No. KJR-886 BOC 19th Ave. & Hayward for Discussion, Consideration and Possible Action
9. Cancellation or Rescheduling of the May 7, 2009 and June 4, 2009 Regularly Scheduled Board Meetings for Discussion, Consideration and Possible Action
10. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520) 770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate forms available in the boardroom and present the forms to the Board secretary.

This is the time for the public to comment. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

dated this 24th day of April 2009 by Lauren Peirce for the ASDB Board of Directors